FILED IN THE UNITED STATES DISTRICT OF HAWAII

NOV 03 2014

## IN THE UNITED STATES DISTRICT COURT

## FOR THE DISTRICT OF HAWAII

re ) ORDER REG

In re: Disclosure ) ORDER REGARDING DISCLOSURES Regulations )

## ORDER REGARDING DISCLOSURES

The Court hereby orders that when the United States
Pretrial Services Office or the United States Probation Office,
in a petition requesting possible revocation of a defendant's
bail, supervised release, or probation status, relies on an
investigative report obtained from law enforcement, the report
may be disclosed to the United States Attorney's Office and
defense counsel. Such dissemination by the United States
Pretrial Services Office or the United States Probation Office is
in furtherance of the fair administration of the criminal justice
system and the performance of the duties and functions of the
United States Pretrial Services Office or the United States
Probation Office. This order is intended to satisfy the
requirements of Haw. Rev. Stat. § 92F-19.

This order does not require the United States Pretrial Services Office or the United States Probation Office to seek revocation whenever it obtains a law enforcement report that might support revocation. To the contrary, if the United States Pretrial Services Office or the United States Probation Office, upon obtaining a law enforcement report, has any concern that

there may be good cause to refrain from seeking revocation because, for example, disclosure of the report might create a risk that someone or some investigation might be jeopardized, the United States Pretrial Services Office or the United States Probation Office should bring its concern to the court's attention before filing a revocation petition that might require disclosure to counsel. The matter should preliminarily be brought to the attention of the Chief Judge rather than the District Judge assigned to the case, to avoid a need for judicial recusal (or, if the District Judge assigned to the case is the Chief Judge, to another District Judge).

IT IS SO ORDERED.

DATED: Honolulu, Hawaii, November 3, 2014.



/s/ Susan Oki Mollway
Susan Oki Mollway
Chief United States District Judge

/s/ J. Michael Seabright
J. MICHAEL SEABRIGHT
UNITED STATES DISTRICT JUDGE

/s/ Leslie E. Kobayashi LESLIE E. KOBAYASHI UNITED STATES DISTRICT JUDGE

/s/ Derrick K. Watson
DERRICK K. WATSON
UNITED STATES DISTRICT JUDGE

ORDER REGARDING DISCLOSURES